

Date: 04/29/2020

LTBB TRIBAL COUNCIL PHONE POLL

Reason for Phone Poll #1: Motion to approve the LIMITED WAIVER LETTER – IDENTIFIED EVENTS OF DEFAULT agreement with Wells Fargo Bank and authorize the Tribal Chairperson to sign on behalf of the Tribe.

In accordance with Policy, this Phone Poll was posted to the Tribal Website on 04/27/2020 at 4:57 p.m.

Authorization: Legislative Leader Emily Proctor
Phone Poll Conducted by: Legislative Administrative Assistant Linda Gokee

Council Members:

Fred Harrington, Jr.	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: 04-29-2020 @ 11:34 a.m. (via email) # of attempts: 1
Fred Kiogima	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: 04-29-2020 @ 11:34 a.m. & 1:50 p.m. (via email); 2:58 p.m. & 3:00 p.m. (via phone) # of attempts: 4
Tamara Kiogima	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: 04-29-2020 @ 11:34 a.m. (via email) # of attempts: 1
Melissa Pamp	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: 04-29-2020 @ 11:34 a.m. (via email) # of attempts: 1
Leroy Shomin	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: 04-29-2020 @ 11:34 a.m. (via email) # of attempts: 1
Marty Van De Car	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: 04-29-2020 @ 11:34 a.m. (via email) # of attempts: 1
Marcella Reyes	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: 04-29-2020 @ 11:34 a.m. (via email) # of attempts: 1
Julie Shananaquet	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: 04-29-2020 @ 11:34 a.m. (via email) # of attempts: 1
Emily Proctor	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Date/Time Called: 04-29-2020 @ 11:34 a.m. (via email) # of attempts: 1

Phone Poll Vote:

VOTE: 7 Yes 0 No 1 Abstain (Councilor Marty Van De Car)
1 Absent (Councilor Fred Kiogima)

Comments:

Fred Harrington Jr.	<u>None</u>
Fred Kiogima	<u>None</u>
Tamara Kiogima	<u>None</u>
Melissa Pamp	<u>None</u>
Leroy Shomin	<u>None</u>
Marty Van De Car	<u>None</u>
Marcella R. Reyes	<u>None</u>
Julie Shananaquet	<u>None</u>
Emily Proctor	<u>None</u>

The Legislative Office Manager or Administrative Assistance in accordance with policy certifies the results of this Phone Poll and that the results of the phone poll were sent via e-mail to Tribal Council:


Linda Gokee, Legislative Administrative Assistant

04.29.2020

Date

In accordance with the Tribal Council Phone Poll Policy approved on October 11, 2019, June 28, 2018 and May 6, 2012, the action approved, the Tribal Council Member's vote, and the results of the vote of the phone poll shall be announced by the Secretary at the next meeting and recorded in the Minutes. The Legislative Office shall maintain the certified record of the phone poll on file.